

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
April 6, 1997**

Closed Session: Two closed sessions were conducted.

Called To Order: Meeting was called to order at 10:10 a.m.

Opening Ceremony: Opening ceremony was conducted by

Council Present: George Anthony, Shirley Oldman, Barry Laughlin, Frank Ettawageshik, Alice Yellowbank, Patti Dyer-Deckrow

Council Absent: Janet Shomin

Staff Present: Wes & Eli Andrews, Bea Law - Image Quest

Guests Present: See attached list.

AGENDA:

The agenda was amended.

Motion was made by **George Anthony** and was **Seconded** by **Patti Dyer-Deckrow** to approve agenda as modified.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Patti Dyer-Deckrow** to amend the agenda to add Bea Law from Image Quest under #9 other Business, item E.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to appoint Wes Andrews as Historical Preservation Officer for a period of one year from this date, 4-6-97.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Patti Dyer-Deckrow** to direct the Historical Preservation Officer to write to University of Michigan granting letter of permission to photograph the artifacts in collection. The Tribe must be provided a copy of such photographs.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to approve up to \$160.00 for per diem and mileage for BDOM Board Training Collections Care Workshop in St. Ignace April 19 from the Development Account.

Vote: 6 YES 0 NO 9 ABSTAINED **Motion Carried**

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Shirley Oldman** to appoint the Historical Preservation Officer to the Holy Childhood Renovation & Restoration Committee.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept Wes Andrews, Nagwanatik written & verbal report.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 11:44 a.m. Meeting was called back to order at 11:50 a.m.

Image Quest:

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Barry Laughlin** to order six flags from Image Quest, nine colors 4x6 from Image Quest with \$2500.00 to come from Development.

Vote: 5 YES 1 **Shirley Oldman** NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** 6 flags one for each building, Court, 1 for Ceremonial flags.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to appoint Robin Gould, Maurice Field, as associate commissioner for four year terms, starting April 1st.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to appoint George Anthony as Commissioner fo NRC for a term of four years starting April 1st, 1997.

Vote: 5 YES 0 NO 1 ABSTAINED **Motion Carried**

Recess: Recess was called at 12:36 p.m. Meeting was called back to order at 12:44 p.m.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **George Anthony** to approve the Pow Wow fundraiser.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve up to \$225.00 for lettering for the commodity truck from Development account.

Vote: 4 YES 1 **Patti Dyer-Deckrow** NO 1 **Shirley Oldman** ABSTAINED **Motion Carried**

Recess: Recess was called at 1:07 p.m. Meeting was called back to order at 1:23 p.m.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to approve the December 22, 1996 meeting minutes.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to approve the March 23, 1997 meeting minutes.

Vote: 5 YES 0 NO 1 **George Anthony** ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 2:52 p.m. No public comment was issued. Public comment closed at 2:52 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **Patti Dyer-Deckrow** to table the Tribal Council Procedure Manual.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to authorize Chairman Ettawageshik to communicate with ITC, to continue Headstart.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to accept the Tribal Chairman's written and verbal report.

1 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

2
3 **Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to accept the
4 Attorney report.

5 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

6
7 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to accept the
8 Operation Manager's report.

9 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

10
11 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the
12 Accounting report.

13 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

14
15 **Motion** was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** Chairman Ettawageshik
16 to adopt Resolution #04069701 in support of mental health.

17 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

18
19 **Motion** was made by **Patti Dyer-Deckrow** and was **Seconded** by **George Anthony** to go into closed
20 session at 4:04 p.m.

21 **Vote: 6 YES 0 NO 0 ABSTAINED Motion Carried**

22
23 **Motion** was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept the Health
24 Director's report.

25 **Vote: 5 YES 0 NO 0 ABSTAINED Motion Carried**

26
27 **Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to accept the Substance
28 Abuse & Human Services reports.

29 **Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried**

30
31 **Motion** was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to accept the Tribal Court
32 report.

33 **Vote: 4 YES 4 NO 4 ABSTAINED Motion Carried**

34
35 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Enrollment
36 report.

37 **Vote: 3 YES 0 NO 1 Shirley Oldman ABSTAINED Motion Carried**

38 **Comments:** Shirley Oldman & George Anthony do not want Enrollment staff to continue the
39 Accounting work necessary to close out the 96 budget.

40
41 **Motion** was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept the Planner
42 report.

43 **Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried**

44
45 **Motion** was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to go into closed session
46 at 5:14 p.m.

47 **Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried**

48 **Motion** was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the Pow Wow
49 budget for 1997.

50 **Vote: 4 YES 0 NO 0 ABSTAINED Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to approve the NRC, Housing, & Education reports.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the Nutrition Education grant for FY 97, Resolution #04069702.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to accept the verbal Pow Wow report.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Barry Laughlin** to reimburse George Anthony \$50.00 for fish expenses from Development account.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to adjourn the Tribal Council meeting at 5:57 p.m.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read & approved as written:

Barry Laughlin, Tribal Council Secretary Date